



10/510600  
DT04 Rec'd PCT/PTO 12 OCT 2004

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# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 1985479

The Registrar of Companies for England and Wales hereby certifies that

BRITISH BIOTECH PHARMACEUTICALS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

VERNALIS (OXFORD) LIMITED

Given at Companies House, London, the 1st October 2003



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —